

MINUTE BOOK



MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF PALUCK TECHNOLOGIES PRIVATE LIMITED HELD ON TUESDAY, THE 20TH DAY OF JULY, 2021 COMMENCED AT 11:00 A.M. AT 192/6 NITIN VIHAR OPP. INDIAN OIL PETROL PUMP NEAR HERO HONDA CHOWK NH-8 GURGAON, HARYANA-122001 AND CONCLUDED AT 11:30 A.M.

PRESENT

DESIGNATION

Mr. Praveen Kumar	Director
Ms. Sarika	Director
Mr. Navin Katiyar	Director
Mr. Sumit Kumar Bajaj	Director

ITEM NO. 1 CHAIRMAN

Mr. Praveen Kumar, Director was unanimously elected as the Chairman of the meeting, took the chair in the meeting and proceeded with the agenda of the meeting.

ITEM NO. 2 LEAVE OF ABSENCE

All the directors being present, therefore no leave of absence was required to be granted.

ITEM NO. 3 ASCERTAINMENT OF QUORUM

After ascertaining that the requisite directors were present to form quorum, Chairman declared that proper quorum is present and the meeting is open. Chairman welcomed all the directors to the Board Meeting of the Paluck Technologies Private Limited.

The chairman with the consent of the members conveyed that the notice and agenda calling Board Meeting were considered to be read.

ITEM NO. 4 CONFIRMATIONS OF THE PREVIOUS MINUTES

The minutes of the previous Board Meeting were read at the meeting and after confirmation and adoption by the Board, the same were signed by the Chairman of the meeting.


CHAIRMAN'S
INITIALS

MINUTE BOOK



ITEM NO. 5: APPLY FOR OVER DRAFT FACILITY WITH HDFC BANK

The Chairman informed the Board that Company will require to avail over draft facility from HDFC Bank Limited for working capital requirement of the Company. Board discussed the matter and following resolution was passed:

1. To apply for obtain and operate credit facility by the overdraft account with HDFC bank
2. To pledge charge or otherwise encumber fixed deposit and other securities standing or solely in the name of company as security for above draft facility
3. Accepts /agree with terms and conditions as may be offer by HDFC bank the above overdraft facility
4. To sign and execute al necessary document and papers as may be required by HDFC bank to provide this overdraft facility
5. Forwade a certified copy of this resolution the bank Certified to be true copy

VOTE OF THANKS

There being no other business to transact, the meeting concluded with a vote of thanks to the Chair.

Date: 20/07/2021
Place: GURGAON

CHAIRMAN

CHAIRMAN'S
INITIALS

MINUTE BOOK



ATTENDANCE SHEET

MEETING OF BOARD OF DIRECTORS

OF

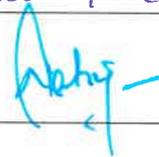
PALUCK TECHNOLOGIES PRIVATE LIMITED

DATE: 20th JULY, 2021

DAY: TUESDAY

TIME: 11:00 A.M.

VENUE: 192/6 NITIN VIHAR OPP. INDIAN OIL PETROL PUMP
NEAR HERO HONDA CHOWK NH-8 GURGAON
HARYANA-122001

S. NO.	NAME OF DIRECTORS	SIGNATURE
1.	Mr. Praveen Kumar	
2.	Ms. Sarika	
3.	Mr. Navin Katiyar	
4.	Mr. Sumit kumar Bajaj	

CHAIRMAN'S
INITIALS